

The Kentucky Board of Ophthalmic Dispensers
September 19, 2007

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted September 19, 2007 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. John Gleason
Melanie Abner
Debra Bertke
Dr. Mark Jacobs

Occupations and Professions

Gena S. Vance, Board Administrator
Claude Wagner, Division Director

Others Present

Jim Grawe, Board Counsel/
Assistant Attorney General

Guest

Rob Hutchinson, Sam's Club Optical

Mr. Smith called the meeting to order at 9:10 a.m.

Mr. Smith introduced Dr. Gleason to the board members.

Dr. Jacobs made a motion to approve the minutes from the July 18, 2007 meeting second by Ms. Abner. The motion carried.

Ms. Abner made a motion to approve the financial statements (July 1, 2006-June 30, 2007 and July 1-31, 2007) second by Ms. Bertke. The motion carried.

Mr. Wagner advised the board of the changes on the financial statement (more line items.)

Mr. Grawe reported to the board he will contact the Administrative Regulation Compiler. The next step will be to go before the Administrative Review Sub-Committee (possibly the second Tuesday in October 2007.) The third step being the regulation will be assigned to an interim committee (possibly Health and Welfare or Licensing and Occupations.)

Complaint #2005-002: Ms. Bertke made a motion to go into Executive Session at 9:28 a.m. second by Ms. Abner. The motion carried.

Complaint #2005-002: Mr. Smith made a motion to return to regular session at 9:35 a.m. second by Dr. Jacobs. The motion carried. No action being taken at this time.

Dr. Jacobs made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses second by Ms. Abner. The motion carried.

Ginger Baker
Rachel Boykin
Ashley Dunn
Peggy Fletcher
Hilary Hall
Meghan Mando
Melissa Mattingly
Cheri Prichard

Sheila Benson
Heather Cantrell
Sean Flanagan
Cheryl Goforth
Pauline Kohrs
Debra Martin
Teresa Pope
Donna Shaver

Dr. Jacobs made a motion to terminate the following apprentice ophthalmic dispenser licensees second by Ms. Abner. The motion carried.

Amber Conder
Christy Helton
Lisa R. Jones
Laurie Wright

Gregory T. Davis
Catherine Hilbert
Joanna Roberson
Stephanie York

Ms. Abner made a motion to approve the continuing education requests submitted by the Opticians Association of America September 28-30, 2007 in Spokane, Washington second by Ms. Bertke. The motion carried.

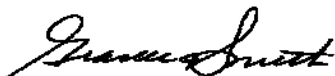
Ms. Bertke made a motion to approve the continuing education requests submitted by the Tennessee Dispensing Opticians Association (TDOA) for ½ credit for Kentucky licensees second by Ms. Abner. The motion carried.

The board reviewed the monthly license status report (information only.)

The board review correspondence from apprentice Patricia Z. Prine requesting a temporary permit; Ms. Prine does not have a license from another state and therefore isn't eligible for a temporary permit. Ms. Abner made a motion to approve Ms. Prine to sit for the March 2008 practical examination second by Ms. Bertke. The motion carried. Dr. Jacobs abstained.

Ms. Bertke made a motion to approve travel for member's attending today's meeting second by Ms. Abner. The motion carried.

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 9:55 a.m. second by Ms. Bertke. The motion carried.



Granville Smith, Chairman